

**MEETING WAS CANCELLED COUNTY BUILDINGS WERE
CLOSED BECAUSE OF INCLEMENT WEATHER**

**AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MARCH 21, 2006**

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF MARCH 7, 2006 MEETING

1A 9:00 A.M. SENIOR CITIZEN INDUSTRIES UPDATE ON PUBLIC
TRANSPORTATION (LANCASTER)

2. COUNTY ATTORNEY

A. DISCUSSION AND POSSIBLE ACTION REGARDING ISSUING DEVELOPMENT
REVENUE BONDS FOR FINANCING HEARTLAND EVENTS CENTER

B. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT
WITH WOOD RIVER FOR CONSTRUCTION OF GRAVEL ROAD

C.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE
ACTION ON NON-AGENDA ITEMS

4. SCOTT ROSENDAHL USDA ANIMAL DAMAGE CONTROL UPDATE (1-402-920-
1330)

5. PUBLIC WORKS

A. 9:30 A.M. PUBLIC HEARING ONE & SIX ROAD PROGRAM

B. 10:00 A.M. BID OPENING FOR GRAVEL

C. DISCUSSION AND ACTION ON APPROVAL OF SALE OF MOTOR GRADER

D.

6. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR PUBLIC
SAFETY CENTER (ERIKSEN)

6A DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CHAIR TO SIGN
WARRANTY DEED CONVEYING REAL ESTATE TO THE CITY FOR THE
CONSTRUCTION OF THE SAFETY CENTER

7. 10:15 A.M. PUBLIC HEARING TO PURCHASE HANDI BUS THROUGH FTA
PROJECT NO. RPTC401(026)

8. DISCUSS & TAKE ACTION ON REAPPOINTMENT TO VETERANS SERVICE
COMMITTEE (ERIKSEN)

9. DISCUSS & APPROVE SPECIAL DESIGNATE LIQUOR LICENSE FOR MID NEBRASKA SPEED WAY

10. .DISCUSS AND APPROVE EXCHANGE OF COLLATERAL FOR FIVE POINTS BANK IN THE AMOUNT OF \$440,000.00

11. A RECEIVE & PLACE ON FILE KENO AUDIT FOR QUARTER ENDING DECEMBER 31, 2005

11 B RECEIVE AND PLACE ON FILE HALL COUNTY AUDIT FOR YEAR ENDING JUNE 30, 2005

12. DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS (ERIKSEN)

13 EXECUTIVE SESSION – PERSONNEL (CORRECTIONS STEERING COMMITTEE)

13A CORRECTIONS STEERING COMMITTEE RECOMMENDATIONS

(1) HIRING OUTSIDE AUDITOR FOR COMPUTER BILLING AUDIT

(2) HIRING OUTSIDE LEGAL COUNSEL FOR CIVIL CLAIMS ASSOCIATED WITH BILLINGS

(3) FILLING VACANCY OF CORRECTIONS DIRECTOR

14. **BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS- HOPE HARBOR FOR A 2006 CHEVROLET TRUCK

COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES

15. REGIONAL PLANNING -

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17. DISCUSS AND APPROVE DESIGN DEVELOPMENT DRAWINGS AND APPROVE DLR MOVING TO THE CONSTRUCTION DOCUMENT PHASE (LANCASTER)

23. OFFICE REPORTS – REGISTER OF DEEDS, COUNTY CLERK

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM